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2016-04-07 Minutes of the Executive Committee of the Academic Senate

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Approved Minutes
Executive Committee
Academic Senate, University of Dayton
April 7, 2016
SM113B, 9:00-10:30am

Attending: Anloague, Bednarek, Benson, Haus, Hicks, Jacobs, Krane (Chair), Picca, Pierce, Seielstad, Slade, Spaulding

Opening

- Call to order
- Opening prayer/meditation –Joe Haus
- Approval of minutes from 3/31/16 ECAS meeting
 - Approved by unanimous consent

Announcements

- Final ECAS meeting Thursday April 14
- Next Senate meeting April 15
- Announcement on 2016-2017 University-wide strategic visioning: Paul Benson
 - More information will be forthcoming; one of the primary results will be to identify elements for work on advancement and it is not seen as interfering with unit level strategic plans; the process is not expected to be everything to everyone—some strategic decisions will be made and there will be substantial consultation across campus and other stakeholders of the university.
- 2015-2016 ECAS to meet with VP for EM&M
 - expectation for consultation and feedback are important.
 - Even if an ECAS member cannot attend all three times, attendance is still encouraged.

New Business

- Nomination of Serdar Durmusoglu to serve a 3 year term as SBA rep on CAPC: ECAS approval required
 - Motion to approve and properly seconded.
 - Unanimous. Professor Durmusoglu will serve on CAPC as SBA representative.
- Memo to VP Troy Washington RE: Staff Promotion Policy
 - No further discussion; the document will be sent to Troy Washington
- Political Activities update/SAPC: Dori Spaulding (See email forwarded on April 6 from Myrna Gabbe/SAPC)
 - SAPC forwarded an article from the Dayton City Paper regarding the “Nurses for Bernie” circumstance. SAPC would like the circumstance discussed in terms of the Political Activities Policy.
 - Discussion: What is the status of the Senate Resolution?
 - It is unknown, though the resolution addresses a different issue, namely student activity rather than external groups and their activities on campus.
 - There is an issue about the hospitality of campus in general and it may be the case that this issue requires ongoing discussion notably related to community policing
 - Rodney Chatman and Ted Bucaro could be invited to a future ELC to discuss.
 - Is there any SGA follow up?
 - Not as of yet.
 - Motion: ECAS requests an ELC meeting that addresses the incident with the “Nurses for Bernie” and the response to that event; it should address and who

makes the decision about the response. The conversation will be oriented toward making the community as hospitable and open to many voices in campus conversations on politics, race, and other cultural differences.

- Motion is properly seconded.
 - Unanimous.
- (10:00 am) FAC Clinical Faculty title proposal and itemized report in response to ECAS charge: Caroline Merithew
 - FAC is ready to move these to the full senate.
 - Discussion centers around the clarity of the categories and ongoing understanding of the categories.
 - Joint appointments between departments or units are handled separately from courtesy appointments in the faculty handbook.
 - Seeking too much conformity with other universities is not always helpful because there is such variation across universities the FAC decided on actions that make the most sense for our local circumstances.
 - Has this proposal been discussed with PA faculty?

Old Business

- April 15 Academic Senate meeting:
 - DOC 2016-05 Clinical Faculty Titles (FAC/Caroline Merithew)
 - APC report on CAPC/CAP 2 year assessment (APC/Joe Valenzano)
 - ECAS Charge to working group for fact finding on Academic Senate Composition: request for senate volunteers
 - The aim will be to convene the group—current and future senators—at the Senate Meeting.
 - DOC 2016-06 Proposed revision to DOC 2009-01 UNRC (Attached)
 - Proposed mechanism for archiving Senate Resolutions (A. Slade/E. Hicks)
 - Revisions to DOC 2007-05 Processes and Procedures (A. Slade)
 - Agenda is approved unanimously.

Discussion

Work in Progress

Task	Source	Previously assigned	To	Work due	Due
UNRC: Function and Guidelines for use	ECAS		FAC		2016
UNRC Bylaws	UNRC		ECAS		Spring 2016
Instructional staff titles: Clinical Faculty	SEHS		FAC	Policy	April 15, 2016
Information Literacy	ECAS		Task Force	Report to AS	Fall 2016
Policy on Interim Appointments/Promotions	ECAS			Feedback	March 17, 2016 ECAS Meeting
Senate Membership: Change in Constitution	ECAS				Initiate ad hoc task force in Spring 2016
Tasks ongoing					
Consultation	ECAS	ECAS	ECAS	Open communication	
CAP oversight	Senate		APC	Hear reports as needed	APC report to Senate April 15, 2016
UNRC			ECAS	Hear reports as needed	